



## Information Privacy and Security Council

### Meeting Agenda

September 16, 2015 1 – 3 p.m.

Keoni 'Ana Bldg.  
1177 Alakea St.  
Room 304  
Honolulu, HI 96813

Wailuku State Office Bldg.  
54 South High St.  
Third Floor VCC  
Wailuku, HI 96793

Lihu'e State Office Bldg.  
3060 'Eiwa St.  
Basement VCC  
Lihu'e, HI 96766

Hilo State Office Bldg.  
75 Aupuni St.  
Basement VCC  
Hilo, HI 96720

- I. Call to Order
  - a. Welcome and introductions
- II. Approval of Previous Meeting Minutes
- III. Public Testimony on Agenda Items<sup>1</sup>
- IV. NIST Privacy Framework
  - a. Discussion on the recently released draft Privacy Risk Management framework from NIST (see <http://csrc.nist.gov/publications/PubsDrafts.html#NIST-IR-8062> )
- V. Update from Best Practices and Yearly Reporting Committee:
  - a. Formation of best practices, automated tools, and investigation of training materials and programs for the protection of Personally Identifiable Information (PII) for posting on the Information Privacy and Security Council (IPSC) website
  - b. Review and update of existing IPSC publications
  - c. Progress report on IPSC Roadmap to Statewide Compliance
  - d. Senate Concurrent Resolution 88 reporting
- VI. Executive Session

*This portion of the meeting is closed to the public pursuant to Hawai'i Revised Statutes sections 92-4 and 92-5(a)(6) to consider matters relating to public safety or security.*

  - a. Review and discussion of cyber security threats, trends, and current use of security tools on the State network
  - b. Review and discussion of Office of Information Management and Technology (OIMT) projects concerning PII and security of State systems
  - c. Security / Privacy concerns and issues in member agencies
  - d. Status of the Enterprise Architecture Working Group with regard to strategy and development of policies concerning security and privacy

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<sup>1</sup> Any interested person may submit data or views, in writing or in person to the Council on any agenda item. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Each individual or representative of an organization is allotted three minutes, or an amount of time otherwise designated in advance by the Chairperson, to provide testimony to the Council.

VII. Announcements and Good of the Order

- a. Next meeting date: October 21, 2015, 1 p.m.

VIII. Adjournment

In an effort to reduce costs and increase public access to meeting materials, the Council will no longer be providing copies of materials for distribution to the public. Instead, at each meeting there will be a folder of materials for public review. Materials can also be viewed online at: <http://ipsc.hawaii.gov>

Individuals who require special needs accommodation should call (808) 586-1920 ext. 315 at least three working days in advance of the meeting.